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MADRAS FERTILIZERS LIMITED

(A Government of India Undertaking)

CIN - L32201 TN1966GO1005469

Regd. Office : Manali, Chennai 600 068.

Tel No.25942281/25945489/25945203 Website : www.madrasfert.co.in

email: cs@madrasfert.co.in / cosec@madrasfert.co.in

NOTICE

Members are hereby informed that the 55th Annual General Meeting (AGM) of the Company will be held on 30th September 2021 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in conformity with the Ministry of Corporate Affairs (MCA) General Circulars No.02/2021 dated 13th January 2021 and 20/2020 dated 5th May 2020 read with Securities and Exchange Board of India (SEBI) Circular No.SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021 in view of the ongoing nationwide COVID situation.

In compliance with the applicable regulatory requirements, the Notice of the 55th AGM and the Annual Report for the financial year 2020-21 will be sent to all the Members through electronic mode (email), whose email addresses are registered with the Company / Depository Participant(s). The said Notice and the Annual Report will also be uploaded on the Company's website at www.madrasfert.co.in and on the website of the National Stock Exchange of India Limited at www.nseindia.com.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration of the 55th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to AGM) and also through e-voting during AGM, for which the services of National Securities Depository Limited (NSDL) have been engaged by the Company.

Manner of registering / updating email addresses:

- Members holding share(s) in physical mode are requested to send the relevant details for registration of their email address viz., Folio No., Name of the shareholder, mobile no., email address, and self-attested copy of PAN and Aadhar card by email to our Registrar & Transfer Agent, M/s Integrated Registry Management Services Private Limited at their e-mail address www.corpserv@integratedindia.in.
- Members holding share(s) in electronic mode are requested to register or update their email addresses and mobile number with their relevant Depository Participant(s) for receiving all communications from the Company electronically.

Manner of casting vote(s) through e-voting:

- The login credentials for casting the votes through e-voting shall be made available to the Members through email after they successfully register their email addresses in the manner provided above.
- Detailed instructions to Members for casting vote through remote e-voting shall be given in the Notice of the AGM.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

Chennai
September 01, 2021

U Saravanan
Chairman & Managing Director
DIN : 07274628

FINANCIAL EXPRESS
READ TO LEAD

Wed, 01 September 2021

<https://epaper.financialexpress.com/c/62837496>

